

Revised: November 6, 2013

TENTATIVE AGENDA
for the
SIXTH MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

**November 7, 2013
Room 322, State Capitol
Santa Fe**

Thursday, November 7

9:00 a.m. **Call to Order**
—Representative Jim R. Trujillo, Chair

Approval of the October 16, 2013 Meeting Minutes

9:05 a.m. (1) **Recent Investment Performance of and Legislation Proposed by the State Investment Council (SIC)**
—Steven K. Moise, State Investment Officer, SIC
—Vince Smith, Deputy State Investment Officer, SIC

10:30 a.m. (2) **Educational Retirement Board (ERB) Implementation of New Governmental Accounting Standards Board Pension Reporting Rules; New Actuarial Valuations of the ERB**
—Jan Goodwin, Executive Director, ERB

11:30 a.m. **Lunch**

1:00 p.m. (3) **Legislation Proposed by the Retiree Health Care Authority (RHCA)**
—Mark Tyndall, Executive Director, RHCA

1:45 p.m. (4) **New Actuarial Valuations and Funding Projections of the Public Employees Retirement Association (PERA)**
—Wayne Propst, Executive Director, PERA

3:00 p.m. (5) **Legislation Proposed by the Administrative Office of the Courts (AOC)**
 —Chief Justice Petra Jimenez Maes, New Mexico Supreme Court
 —Arthur W. Pepin, Director, AOC

4:15 p.m. (6) [Legislation Proposed by Committee Members or Other Legislators for Consideration of Endorsement](#)

—Representative Miguel P. Garcia

—Senator Jacob R. Candelaria

—Senator Timothy M. Keller

—Claudia Armijo, Staff Attorney, Legislative Council Service

5:00 p.m. **Public Comment**

5:15 p.m. **Adjourn**